

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004158

Entity Name: GOODWIN DESIGN STUDIO, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1021 RAVINE TERRACE
JACKSONVILLE, FL 32259

New Principal Place of Business:

1021 RAVINE TERRACE
ST JOHNS, FL 32259

Current Mailing Address:

1021 RAVINE TERRACE
JACKSONVILLE, FL 32259

New Mailing Address:

1021 RAVINE TERRACE
ST JOHNS, FL 32259

FEI Number: 20-4094528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, STEPHANIE L
1021 RAVINE TERRACE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

GOODWIN, STEPHANIE L
1021 RAVINE TERRACE
ST JOHNS, FL 32259 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODWIN, STEPHANIE L
Address: 1021 RAVINE TERRACE
City-St-Zip: ST JOHNS, FL 32259 US

Title: AVP
Name: GOODWIN, WILLIAM S
Address: 3764 ERIE STREET
City-St-Zip: COCOA, FL 32926 US

Title: AVP
Name: GOODWIN, JENNIFER L
Address: 410 CANDLER PARK H 6
City-St-Zip: ATLANTA, GA 30307 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE L GOODWIN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date